



State of Delaware
Homeland Security Advisory Council
(HSAC)

January 17, 2018

Minutes

0900-1100

James Turner III Conference Room
Delaware Emergency Management Agency
Smyrna DE 19977

PUBLIC SESSION - Welcome, Call to Order, and Room Introductions

1. Secretary Coupe- Chair called the meeting to order after determining that a quorum of members was present at 9:00 am. Those in attendance were as follows:

Secretary Robert Coupe
Raymond Holcomb, HSA

Elayne Starkey, CSO
Steven Blessing
Director A. J. Schall
Joseph Aviola

Drew Aydelotte

Captain Dave Winch
Chief Marvin Mailey

Warren Jones
Dr. Heather Hirst

Department of Safety & Homeland Security - **Chair**
Department of Safety & Homeland Security – **Co-Chair**

Department of Technology & Information
DHSS/Division of Public Health, Section Chief
Delaware Emergency Management Agency
Wilmington University

Department of Natural Resources & Environmental
Control

Delaware River Bay Authority
Dover Police Department

Executive Manager (DVFA)
Department of Agriculture

Joseph Hughes	Homeland Security Consultant
Major Daniel Meadows	Delaware Information & Analysis Center (DIAC)/OIC
Dwayne Day	Homeland Security Planner, DELDOT
Joseph Hughes	Delaware League of Local Governments (DLLG)
James Hosfelt	Director of Public Safety and Track Operations
Tim Hulings	Delaware State Police
William Crotty	Delaware State Police (DIAC)
James S. Markley	Supervisory Special Agent
Timothy Kerstetter	Delaware State Police
Lt. Col. Monroe Hudson	Delaware State Police
LTC Garland Pennington	Delaware National Guard
Col. John Trunzo	Delaware National Guard
Lisa Morris	Deputy Attorney General
Shannon Hanson	U.S Attorney General's Office
Paige Fitzgerald	Delaware Emergency Management Agency
Brian Moore	Department of Education

2. Approval of Minutes

A.J Schall made a motion to approve the minutes from November 15, 2017, as presented, seconded by Warren Jones and unanimously approved by voting members of the Council attendance.

Below is a summary of the topics that were discussed at the Homeland Security Advisory Council meeting on January 17, 2018.

3. Guest Speakers: There were no guest speakers.

4. Security Briefings:

A.DIAC

- ISIS and Terrorists using propaganda and social media
- Recent mowing attacks and bombings
- From the Cyber perspective, Spear phishing and the recent “Meltdown” virus affecting electronic devices and cloud storage

B. Homeland Security Advisor: Ray Holcomb discussed the recent “Meltdown” computer attack affecting electronic devices.

5. Reoccurring Business

A. DIAC Governance: Nothing at this time.

B. Grant Coordination: DEMA recently submitted documentation for the Homeland Security Grant Program

6. Federal, State, Local, & Private Sector Briefings

DEMA

- Status of Grants
- Revitalizing Strategies for upcoming FY18 projects
- Update on future trainings/ outreach to partners
- National Exercise /Tabletop on hurricanes

DVFA

- 800 Megahertz Project Discussion
- New national Compliance with P25 Standards
- Replacing portable radios within State Agencies& Radios for DVFA
- AT&T First Net Broadband Project update
- Strengthening the broadband communication

Department of Agriculture

- Developing a checklist for Delaware/Preparing for a largescale Emergency
- Update on Avian Flu

Delaware River Bay Authority

- Shutdown of Ferry's due to Ice

Division of Public Health

- Status of Flu cases/Flu shot availability- 48 states effected including Delaware
- Grant funding
- Opioid crisis

- IV shortages-Due to storm in Puerto Rico ,Not impacting Delaware at this time
- Site visit with CDC/Stockpile readiness

DTI

- Discussion of Meltdown virus and Spectre involving cloud storage and all electronic devices

7. Old Business: Nothing at this time

8. New Business: Nothing at this time

9. Upcoming Events

- Dover Police Active Shooter Training/ Delaware State University is scheduled for April 11, 2018
- Dover NASCAR Race: May 4- May 6
- Old Dover Days: May4- May 6

10. Adjournment

The meeting was adjourned at 10:08 a.m following a motion by Warren Jones and unanimously approved by the voting members in attendance.

**Next Meeting: Wednesday, March 21, 2018
9:00 am – 11:00 am**

Location: Delaware Emergency Management Agency